

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092885

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: AGATHA HIDEAWAY RESORT INC

**Current Principal Place of Business:**

3115 WINDSOR AVENUE  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

8726 S. SEPULVEDA BLVD.  
#C-71  
WESTCHESTER, CA 90045

**New Mailing Address:**

FEI Number: 45-3663869      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMPSON, PRINCE H  
230 SOUTH 28TH AVENUE  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: HILL THOMPSON, AGATHA  
Address: 8726 S. SEPULVEDA BLVD. SUITE D-C71  
City-St-Zip: LOS ANGELES, CA 90045 US

Title: VP  
Name: HILL, ROCHELLE A 1ST  
Address: COLBECK DISTRICT, OLD HARBOUR P.O.  
City-St-Zip: ST. CATHERINE, JM JMACE18 JM

Title: SEC  
Name: FRANKLIN, KENNIKA  
Address: 245 S. SERRANO # 115  
City-St-Zip: LOS ANGELES, CA 90004 US

Title: T  
Name: HILL, CLARENCE R JR  
Address: 52 BOWERS DRIVE, OLD HARBOUR PO BOWERS  
City-St-Zip: ST. CATHERINE,, JM JMACE18 JM

Title: DIR  
Name: THOMPSON, PRINCE H  
Address: 3115 WINDSOR AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DIR  
Name: BALAGTAS, MARIA ELOIDA L  
Address: BLOCK 17/ LOT 1A CHESTER BABST ST. BFRV  
City-St-Zip: LAS PINAS CITY, PN 4211 PN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AGATHA THOMPSON HILL

PCEO

04/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date